

**INSURANCE & SAFETY COMMITTEE MINUTES
AUGUST 5, 2014**

SIGN IN

**GERALD WILLIAMS
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
RON SIMPSON**

**PAUL JACKSTADT
VIRGIL KAMBARIAN
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

**WILLIAMS STATED THAT FIRST IF DISCUSSION FILE #4P BY JANE UNSEL.
WILLIAMS TURNED OVER TO JAN UNSEL.**

UNSEL STATED THIS I SUGGEST THAT WE DENY THE BENEFITS.

**MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO DENY THE BENEFITS IN
CASE #4P. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO GO INTO CLOSED SESSION
TO DISCUSS #630, L584, #669, #668 #628, #414C.**

**MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO COME OUT OF CLOSED
SESSION. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO ADJOURN. MOTION
CARRIED.**

MEETING ADJOURNED.